

MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON WEDNESDAY, DECEMBER 9, 2020 5:30 P.M.
TELECONFERENCE Via ZOOM & TELEPHONE:
ZOOM MEETING ID: 816 4086 3003 (<https://us02web.zoom.us/j/81640863003>) and
TOLL FREE: 1-888-788-0099

Closed Session

AGENDA ITEM A. CALL TO ORDER

A.1 Introduce November 3, 2020 Election Results, Administer Oath of Office to Elected Directors and Adopt Resolution 2020-26 Accepting Election Results and Seating Elected Directors

Motion: Adoption of Resolution 2020-26 Accepting Election Results and Seating Elected Directors

Motion by: Director Orsini; **Second:** Director Binder

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Clark-Peterson, Couch and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

A.2 Roll Call: The regular session of the Board of Directors of McKinleyville Community Services District convened at 7:00 pm with the following Directors and staff in attendance:

Dennis Mayo, President	Pat Kaspari, General Manager
David Couch, Vice President	Colleen Trask, Finance Director
Scott Binder, Director	James Henry, Operations Director
Joellen Clark-Peterson, Director	Lesley Frisbee, Recreation Director
Gregory Orsini, Director	April Sousa, Board Secretary

A.3 Pledge of Allegiance: The Pledge of Allegiance was led by Vice President Mayo.

A.4 Discuss and Update Board Officer Rotation Schedule for 2021 Calendar Year

President Mayo reviewed the rotation schedule with the new and existing Board Directors. Director Orsini asked clarifying questions. There were no comments from the public.

Motion: It was moved to approve option B for the Board Rotation as delineated in the below table:

	2021	2022	2023	2024	2025	2026	2027	2028
Term Expiration								
Mayo	C				VC	C		
Couch	VC	C				VC	C	
Clark-Peterson		VC	C				VC	C
Orsini			VC	C				VC
Binder				VC	C			

C = Chair VC = Vice Chair

Motion by: Director Orsini; **Second:** Director Clark-Peterson

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Clark-Peterson, Couch and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

A.5 Additions to the Agenda: There were no additions to the Agenda

A.6 Approval of the Agenda

Motion: It was moved to approve the agenda as presented.

Motion by: Director Couch; **Second:** Director Orsini

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Clark-Peterson, Couch and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:

General Manager Kaspari gave an update on the District COVID issue and the Community Forest Grant. There was no other Public Comment.

C. CONTINUED AND NEW BUSINESS

C.1 Review Board Committee Appointments for 2021 Calendar Year

President Mayo appointed the following committee assignments:

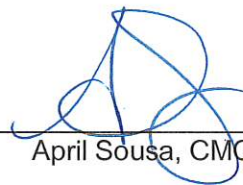
- a. Parks and Recreation Advisory Committee (Binder/Clark-Peterson)
- b. Area Fund (John Kulstad/Clark-Peterson)
- c. Redwood Region Economic Development Commission (Clark-Peterson/Binder)
- d. McKinleyville Senior Center Board Liaison (Clark-Peterson/Binder)
- e. Audit (Orsini/Couch)
- f. Employee Negotiations (Couch)
- g. McKinleyville Municipal Advisory Committee (Orsini)
- h. Humboldt Local Agency Formation Commission (Couch) – Not a President appointed assignment
- i. Environmental Matters Committee (Couch/Clark-Peterson)
- j. Ad Hoc Community Forest Committee (Mayo/Orsini)
- k. Ad Hoc Latent Powers Committee (Orsini/Couch)

There was no public in attendance at the time of this item. Director Orsini gave comments and offered support to the new Directors.

G. ADJOURNMENT:

Motion to adjourn

Meeting Adjourned at 6:07 p.m.



April Sousa, CMC, Board Secretary